# United States District Court

_	DISTRIC	OT OF MICH Charles
	v.	APPLICATION TO PROCEED IN FORMA PAUPERIS, SUPPORTING DOCUMENTATION AND ORDER
-	Control Huder of Conserve	CASE NUMBER:
	The state of the s	·
	1, 1/2 Portion Proces	, declare that I am the (check appropriate box)
	petitioner/plaintiff 🙀 mova	ent (filing 28 U.S.C. 2255 motion)
	respondent/defendant	
		other
		·
	in the above-entitled proceeding; that, in support required to prepay fees, cost or give security the am unable to pay the costs of said proceeding of entitled to relief. The nature of my action, defense to present on appeal are briefly stated as follows——————————————————————————————————	refor, I state that because of my poverty, I regive security therefor; that I believe I ame, or other proceeding or the issues I intend
	In further support of this application, I answer	the following questions.
	1. Are you presently employed?	Yes 🔲 No 🔀
	a. If the answer is "yes," state the amou give the name and address of your en	nt of your salary or wages per month, and nployer. (list both gross and net salary)
	b. If the answer is "no," state the date salary and wages per month which yo	of last employment and the amount of the ou received.
	<ol><li>Have you received within the past twelve ing sources?</li></ol>	e months any money from any of the follow-
	a. Business, profession or other form of	self-employment Yes 🔲 No 📆
	b. Rent payments, interest or dividends?	— — <del>—</del>
	c. Pensions, annuities or life insurance p	— <del>—</del>
	d. Gifts or inheritances?	Yes No No
	e. Any other sources?	Yes

240 Reverse							
If the answer to any of the above is "yes amount received from each during the past	s," describe each source of money and state the twelve months.						
3. Do you own any cash, or do you have the Yes M No (Include any fur lift the answer is "yes," state the total of the months.	value of the items owned. Approx: 1, 363						
	t in any real estate, stocks, bonds, notes, rty (excluding ordinary household furnishings						
If the answer is "yes," describe the p	property and state its approximate value.						
	upon you for support, state your relationship to th you contribute toward their support.						
	· · · · · · · · · · · · · · · · · · ·						
I declare under penalty of perjury that the foregoing is true and correct.							
Executed on 8-29-08 (Date	Signature of Applicant						
(Prisoner A	as the sum of \$						
on account to his credit at the	at the applicant likewise has the following securities to on:						
I further certify that during the last it months the	applicant's average balance was \$ 1681.50						
	Authorized Officer of Institution						
_ ORDER	OF COURT						
The application is hereby denied	The application is hereby granted. Let the applicant proceed without prepayment of cost or fees or the necessity of giving security therefor.						
United States Judge Date	United States Judge Date						

## Inmate Inquiry



Page 1 of 4 Page 1 of 2

25694038 La Tuna FCI Inmate Reg#: Current Institution: Inmate Name: ORTIZ-PEREZ, JOSE Housing Unit: LAT-F-A Living Quarters: F03-112U Report Date: 08/29/2008

Report Time: 9:34:50 AM

General Information Account Balances Commissary History Commissary Restrictions Comments

#### General Information

Administrative Hold Indicator:

No Power of Attorney: Never Waive NSF Fee: No Max Allowed Deduction %:

> PIN: 6872

PAC#: 304071963

FRP Participation Status: Participating

> Arrived From: **BRO**

Transferred To:

Account Creation Date: 10/18/2007

Local Account Activation Date: 12/22/2007 3:33:07 AM

Sort Codes:

Last Account Update: 8/28/2008 12:38:08 PM

> Account Status: Phone Balance: \$0.22

#### FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
Quarterly	\$50.00	0%

### **Account Balances**

Account Balance: \$180.32

\$0.00

Debt Encumbrance: \$0.00

SPO Encumbrance: \$0.00 Other Encumbrances: \$0.00

Outstanding Negotiable Instruments: \$0.00

> Administrative Hold Balance: \$0.00

Pre-Release Balance:

Available Balance: \$180.32

National 6 Months Deposits: \$681.50

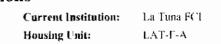
National 6 Months Withdrawals: \$502.00

National 6 Months Avg Daily Balance: \$58.20

Local Max. Balance - Prev. 30 Days: \$300.32

Average Balance - Prev. 30 Days: \$237.22

## **All Transactions**



Living Quarters:

F03-112U

Page 2 of 4 Page 1 of 1

Report Time: 9:41:26 AM

25694038

08/29/2008

ORTIZ-PEREZ, JOSE

Inmate Reg#:

Inmate Name:

Report Date:

123

Date/Time	Transaction Type	<u>Amount</u>	Ref#	Payment#	Balance
8/28/2008 12:38:08 PM	Phone Withdrawal		TFN0828	•	\$180.32
8/19/2008 2:46:16 PM	Phone Withdrawal	`	TFN0819		\$185.32
8/19/2008 10:36:10 AM	Phone Withdrawal	(\$2.00)	TFN0819		\$188.32
8/18/2008 6:28:12 PM	Phone Withdrawal		TFN0818		\$190.32
8/17/2008 6:00:55 AM	Phone Withdrawal	(\$22.00)	TFN0817		\$200.32
8/16/2008 12:36:29 PM	Phone Withdrawal	(\$10.00)	TFN0816		\$222.32
8/16/2008 6:01:12 AM	Phone Withdrawal	(\$15.00)	TFN0816		\$232.32
8/15/2008 11:47:15 AM	Phone Withdrawal		TFN0815		\$247.32
8/15/2008 8:33:14 AM	Phone Withdrawal	(\$5.00)	TFN0815		\$250.32
8/11/2008 7:36:49 PM	Phone Withdrawal	(\$5.00)	TFN0811		\$255.32
8/10/2008 2:24:26 PM	Phone Withdrawal	` ,	TFN0810		\$260.32
8/10/2008 7:51:51 AM	Phone Withdrawal	` ,	TFN0810		\$262.32
8/9/2008 6:34:38 AM	Phone Withdrawal		TFN0809		\$265.32
8/9/2008 6:20:57 AM	Phone Withdrawal		TFN0809		\$270.32
8/8/2008 10:10:37 PM	Phone Withdrawal	` ,	TFN0808		\$280.32
8/6/2008 7:33:23 PM	Phone Withdrawal		TFN0806		\$284.32
8/5/2008 5:09:54 PM	Phone Withdrawal	,	TFN0805		\$287.32
8/5/2008 10:31:03 AM	Phone Withdrawal	,	TFN0805		\$290.32
8/4/2008 8:32:52 AM	Phone Withdrawal	`	TFN0804		\$292.32
8/3/2008 10:05:20 PM	Phone Withdrawal		TFN0803		\$294.32
8/3/2008 12:28:53 PM	Phone Withdrawal		TFN0803		\$297.32
7/29/2008 6:34:26 PM	Phone Withdrawal	, ,	TFN0729		\$300.32
7/28/2008 7:05:04 PM	Western Union		33321608		\$302.32
7/28/2008 4:48:40 PM	Phone Withdrawal	(\$1.00)	TFN0728		\$2.32
7/27/2008 5:46:15 PM	Phone Withdrawal		TFN0727		\$3.32
7/24/2008 10:59:11 AM	Phone Withdrawal	(\$5.00)	TFN0724		\$5.32
7/23/2008 9:33:28 PM	Phone Withdrawal	(\$5.00)	TFN0723		\$10.32
7/23/2008 11:52:21 AM	Phone Withdrawal	(\$5.00)	TFN0723		\$15.32
7/22/2008 9:52:44 PM	Phone Withdrawal	(\$5.00)	TFN0722		\$20.32
7/21/2008 10:06:43 PM	Phone Withdrawal		TFN0721		\$25.32
7/21/2008 6:16:33 PM	Sales	(\$50.45)	49		\$26.32
7/20/2008 10:37:18 PM	Phone Withdrawal	(\$2.00)	TFN0720		\$76.77
7/19/2008 7:59:35 AM	Phone Withdrawal	(\$3.00)	TFN0719		\$78.77
7/18/2008 9:59:14 PM	Phone Withdrawal	(\$4.00)	TFN0718		\$81.77
7/15/2008 10:34:52 AM	Phone Withdrawal	(\$5.00)	TFN0715		\$85.77
7/14/2008 1:56:51 PM	Phone Withdrawal	(\$5.00)	TFN0714		\$90.77
7/14/2008 10:32:23 AM	Phone Withdrawal	(\$5.00)	TFN0714		\$95.77
7/12/2008 5:48:13 PM	Phone Withdrawal	(\$5.00)	TFN0712		\$100.77
7/12/2008 5:03:50 PM	Western Union	\$100.00	33320508		\$105.77
7/9/2008 9:32:20 AM	Payroll - IPP	\$5.25	HIPP0608		\$5.77
6/11/2008 6:27:47 AM	Phone Withdrawal	(\$5.00)	TFN0611		\$0.52
6/10/2008 2:53:22 PM	FRP Quarterly Pymt	\$0.00	H002075		\$5.52
6/10/2008 2:52:19 PM	Payroll - IPP	\$5.25	HIPP0508		\$5.52
5/24/2008 4:53:44 PM	Phone Withdrawal	(\$5.00)	TFN0524		\$0.27
5/21/2008 11:33:10 AM	Phone Withdrawal	(\$5.00)	TFN0521		\$5.27
5/17/2008 6:48:18 PM	Phone Withdrawal	(\$5.00)	TFN0517		\$10.27
5/17/2008 11:20:15 AM	Phone Withdrawal	(\$4.00)	TFN0517		\$15.27
5/15/2008 6:56:31 PM	<u>Sales</u>	(\$46.15)			\$19.27
5/15/2008 1:41:09 PM	Phone Withdrawal	,	TFN0515		\$65.42
5/14/2008 7:06:49 PM	Western Union	\$70.00	33316308		\$70.42

# **All Transactions**



Current Institution: La Tuna FCT Inmate Reg #: 25694038 ORTIZ-PEREZ. JOSE Housing Unit: LAT-1-A Inmate Name: F03-112U 08/29/2008 Living Quarters: Report Date:

Report Time: 9:42:05 AM

		Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
4/13/2008 11-146-39 AM Phone Withdrawal (\$3.00) TFN0413 \$0.17 \$1.74 (10/2008 9-06-19 AM Payroll - IPP \$5.25 HIPP0308 \$5.62.27 \$1.74 (10/2008 9-06-19 AM Payroll - IPP \$5.25 HIPP0308 \$5.60.27 \$1.74 (10/2008 9-06-19 AM Payroll - IPP \$5.25 HIPP0308 \$5.60.27 \$1.74 (10/2008 9-06-19 AM Payroll - IPP \$5.25 HIPP0308 \$5.60.27 \$1.74 (10/2008 9-06-19 AM Payroll - IPP \$5.25 HIPP0308 \$5.90 7 \$1.74 (10/2008 1-52-17 PM Phone Withdrawal (\$5.00) TFN0408 \$0.97 \$1.74 (10/2008 1-52-17 PM Phone Withdrawal (\$5.00) TFN0404 \$5.97 \$1.74 (10/2008 1-52-17 PM Phone Withdrawal (\$5.00) TFN0329 \$1.59 7 \$1.74 (10/2008 1-52-14 PM Phone Withdrawal (\$5.00) TFN0329 \$1.59 7 \$1.74 (10/2008 1-18-18-18 AM Phone Withdrawal (\$5.00) TFN0329 \$1.59 7 \$1.74 (10/2008 1-18-18-18 AM Phone Withdrawal (\$5.00) TFN0329 \$1.59 7 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0324 \$2.89 7 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0322 \$1.59 7 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0322 \$1.59 7 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0322 \$1.59 7 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0322 \$1.59 7 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0322 \$1.59 7 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0322 \$1.59 7 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0312 \$4.97 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0315 \$6.97 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0315 \$6.97 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0315 \$6.97 \$1.74 (10/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0311 \$1.15 (11/2008 1-18-18 AM Phone Withdrawal (\$5.00) TFN0311 \$		5/12/2008 6:02:22 PM	Phone Withdrawal	(\$5.00)	TFN0512		
4/10/2008 9:06:19 AM   Sales   (\$5.00		5/12/2008 9:51:02 AM	Payroll - IPP	\$5.25	HIPP0408		
470/2008 9:06:19 AM Western Union \$50:00 33313808 \$50:29   48/2008 5:05:16 PM Phone Withdrawal \$50:00 TFN0408 \$0.97   48/2008 15:227 PM Phone Withdrawal \$50:00 TFN0406 \$5.97   48/2008 15:227 PM Phone Withdrawal \$50:00 TFN0406 \$5.97   48/2008 12:31:35 PM Phone Withdrawal \$50:00 TFN0406 \$5.97   48/2008 12:31:35 PM Phone Withdrawal \$5.00 TFN0406 \$5.97   48/2008 12:31:35 PM Phone Withdrawal \$5.00 TFN0406 \$5.97   48/2008 12:31:35 PM Phone Withdrawal \$5.00 TFN0329 \$15.97   48/2008 12:31:35 PM Phone Withdrawal \$5.00 TFN0329 \$15.97   48/2008 11:82.5 AM Phone Withdrawal \$5.00 TFN0325 \$25.97   48/2008 11:82.5 AM Phone Withdrawal \$5.00 TFN0325 \$25.97   48/2008 11:82.5 AM Phone Withdrawal \$5.00 TFN0323 \$3.097   48/2008 11:82.5 AM Phone Withdrawal \$5.00 TFN0323 \$3.097   48/2008 12:37:30 PM Phone Withdrawal \$5.00 TFN0323 \$3.097   48/2008 65.54:49 PM Phone Withdrawal \$5.00 TFN0323 \$3.097   48/2008 65.54:49 PM Phone Withdrawal \$5.00 TFN0323 \$3.997   48/2008 12:37:30 PM Phone Withdrawal \$5.00 TFN0322 \$35.97   48/2008 12:37:30 PM Phone Withdrawal \$5.00 TFN0321 \$47.97   48/16/2008 65.24:49 PM Phone Withdrawal \$5.00 TFN0312 \$47.97   48/16/2008 65.24:49 PM Phone Withdrawal \$5.00 TFN0315 \$68.97   48/12/2008 52:32:12 PM Phone Withdrawal \$5.00 TFN0315 \$68.97   48/12/2008 52:32:12 PM Phone Withdrawal \$6.00 TFN0315 \$68.97   48/12/2008 52:32:12 PM Phone Withdrawal \$6.00 TFN0311 \$115.32   48/12/2008 52:32:12 PM Phone Withdrawal \$6.00 TFN0311 \$115.32   48/12/2008 52:32:12 PM Phone Withdrawal \$6.00 TFN0319 \$12.13   48/2008 8:04:46 AM Phone Withdrawal \$6.00 TFN0309 \$12.13   48/2008 8:04:46 AM Phone Withdrawal \$6.00 TFN0309 \$12.13   48/2		4/13/2008 11:46:39 AM	Phone Withdrawal	(\$3.00)	TFN0413		
49/2008 8.05-16 PM		4/10/2008 7:22:00 PM		,			
4872008 5:54:07 PM		4/10/2008 9:06:19 AM					
4/4/2008   15:2-27 PM		4/9/2008 8:05:16 PM	Western Union				
4/4/2008   12-12-31 PM   Phone Withdrawal   (\$5.00) TFN0404   \$10.97   \$15.97   \$1		4/8/2008 5:54:07 PM	Phone Withdrawal	(\$5.00)	TFN0408		
3/29/2008 12:31:55 PM		4/6/2008 1:52:27 PM	Phone Withdrawal	(\$5.00)	TFN0406		
3/28/2008 5:33:14 PM		4/4/2008 12:12:33 PM		,			
3/25/2008 6:00:50 PM 3/24/2008 11:18:25 AM Phone Withdrawal 3/24/2008 11:18:25 AM 3/23/2008 7:55:06 AM 3/23/2008 7:55:06 AM 3/23/2008 7:55:06 AM 3/22/2008 8:30:31 AM Phone Withdrawal 3/22/2008 8:38:24 AM 3/22/2008 8:38:24 AM Phone Withdrawal 3/22/2008 8:38:24 AM Phone Withdrawal 3/21/2008 8:22:35 PM Phone Withdrawal 3/31/2008 12:37:30 PM Phone Withdrawal 3/31/2008 12:37:30 PM Phone Withdrawal 3/31/2008 12:23:51 PM 3/11/2008 4:50:58 PM 3/11/2008 8:04:46 AM Phone Withdrawal 3/39/2008 8:00:13 AM Phone Withdrawal 3/38/2008 11:13:30 AM 3/38/2008 11:13:30 AM 3/38/2008 11:13:30 AM 3/38/2008 P2:48 AM Phone Withdrawal 3/38/2008 12:45:02 PM Phone Withdrawal 3/38/2008 12:45:02 PM Phone Withdrawal 3/38/2008 12:33 PM Phone Withdrawal 3/38/2008 12:33 PM Phone Withdrawal 3/38/2008 12:33 PM Phone Withdrawal 3/38/2008 12:32 SP Phone Withdrawal 3/38/2008		3/29/2008 12:31:55 PM	Phone Withdrawal	` ,			
37/24/2008 11:18:25 AM		3/28/2008 5:33:14 PM	Phone Withdrawal	(\$5.00)	TFN0328		
3/23/2008 9:18-51 AM Phone Withdrawal (\$3.00) TFN0323 \$3.097 3/22/2008 8:53:01 AM Phone Withdrawal (\$2.00) TFN0323 \$3.597 3/22/2008 8:53:01 AM Phone Withdrawal (\$9.00) TFN0322 \$35.97 3/22/2008 8:38:24 AM Phone Withdrawal (\$3.00) TFN0321 \$44.97 3/21/2008 6:24:40 PM Phone Withdrawal (\$1.00) TFN0321 \$44.97 3/16/2008 6:24:40 PM Phone Withdrawal (\$1.00) TFN0321 \$44.97 3/16/2008 6:24:40 PM Phone Withdrawal (\$1.00) TFN0311 \$50.97 3/15/2008 12:23:51 PM Phone Withdrawal (\$8.00) TFN0315 \$68.97 3/15/2008 12:23:51 PM Phone Withdrawal (\$3.00) TFN0315 \$68.97 3/12/2008 5:32:12 PM Sales (\$43.35) IS \$71.97 3/11/2008 4:50:58 PM Phone Withdrawal (\$1.00) TFN0311 \$115.32 3/11/2008 8:04:46 AM Phone Withdrawal (\$1.00) TFN0311 \$115.32 3/9/2008 8:00:13 AM Phone Withdrawal (\$1.00) TFN0309 \$121.32 3/9/2008 8:00:13 AM Phone Withdrawal (\$1.00) TFN0309 \$131.32 3/8/2008 11:13:30 AM Phone Withdrawal (\$5.00) TFN0309 \$131.32 3/8/2008 11:13:30 AM Phone Withdrawal (\$5.00) TFN0308 \$134.32 3/9/2008 8:00:13 AM Phone Withdrawal (\$5.00) TFN0308 \$139.32 2/22/2008 5:21:33 PM Phone Withdrawal (\$5.00) TFN0308 \$130.03 3/9/2008 8:00:13 AM Phone Withdrawal (\$5.00) TFN0308 \$130.03 3/9/2008 8:00:13 AM Phone Withdrawal (\$5.00) TFN0208 \$140.33 PM Phone Withdrawal (\$5.00) TFN0208 \$140.33 PM Phone Withdrawal (\$5.00) TFN0208 \$0.82 PM Phone Withdrawal (\$5.00) TFN0218 \$0.82 2/24/2008 1:16:21 PM Phone Withdrawal (\$5.00) TFN0213 \$0.82 2/24/2008 1:16:21 PM Phone Withdrawal (\$5.00) TFN0213 \$0.82 2/24/2008 1:10:34 AM Phone Withdrawal (\$5.00) TFN0217 \$24.82 2/24/2008 1:10:34 AM Phone Withdrawal (\$5.00) TFN0217 \$24.82 2/24/2008 1:23:35 PM Phone Withdrawal (\$5.00) TFN0210 \$3.082 2/24/2008 1:33:55 PM Phone Withdrawal		3/25/2008 6:00:50 PM	Phone Withdrawal	(\$3.00)	TFN0325		
3/23/2008 7:55:06 AM Phone Withdrawal (\$2.00) TFN0322 \$33.97 3/22/2008 8:48:24 AM Phone Withdrawal (\$3.00) TFN0322 \$44.97 3/21/2008 6:52:49 PM Phone Withdrawal (\$3.00) TFN0322 \$44.97 3/21/2008 6:52:49 PM Phone Withdrawal (\$3.00) TFN0312 \$47.97 3/21/2008 6:24:00 PM Phone Withdrawal (\$3.00) TFN0316 \$50.97 3/15/2008 12:37:30 PM Phone Withdrawal (\$3.00) TFN0316 \$50.97 3/15/2008 12:37:30 PM Phone Withdrawal (\$3.00) TFN0315 \$60.97 3/15/2008 12:37:30 PM Phone Withdrawal (\$3.00) TFN0315 \$60.97 3/15/2008 12:32:31 PM Sales (\$4.00) TFN0315 \$68.97 3/11/2008 4:50:58 PM Phone Withdrawal (\$4.00) TFN0315 \$68.97 3/11/2008 4:50:58 PM Phone Withdrawal (\$4.00) TFN0311 \$115.32 \$19.32 3/9/2008 8:04:46 AM Phone Withdrawal (\$4.00) TFN0311 \$115.32 \$3/9/2008 8:04:46 AM Phone Withdrawal (\$5.00) TFN0309 \$121.32 3/9/2008 8:04:46 AM Phone Withdrawal (\$5.00) TFN0309 \$131.32 3/9/2008 8:04:46 AM Phone Withdrawal (\$5.00) TFN0309 \$131.32 3/9/2008 8:04:46 AM Phone Withdrawal (\$5.00) TFN0309 \$131.32 3/9/2008 8:29:48 AM Phone Withdrawal (\$5.00) TFN0309 \$131.32 3/9/2008 8:29:48 AM Phone Withdrawal (\$5.00) TFN0308 \$134.32 3/9/2008 8:29:48 AM Phone Withdrawal (\$5.00) TFN0308 \$139.32 4/9/2008 8:21:33 PM Phone Withdrawal (\$5.00) TFN0208 \$141.32 3/9/2008 8:21:33 PM Phone Withdrawal (\$5.00) TFN0228 \$16.07 3/9/2008 8:16:27 PM Phone Withdrawal (\$5.00) TFN0228 \$0.82 2/24/2008 10:31:58 AM Phone Withdrawal (\$5.00) TFN0223 \$6.82 2/24/2008 10:31:58 AM Phone Withdrawal (\$5.00) TFN0223 \$6.82 2/24/2008 1:03:49 AM Phone Withdrawal (\$5.00) TFN0213 \$8.82 2/24/2008 1:03:49 AM Phone Withdrawal (\$5.00) TFN0217 \$24.82 2/23/2008 8:16:27 AM Phone Withdrawal (\$5.00) TFN0218 \$2.82 2/23/2008 1:03:49 AM Phone Withdrawal (\$5.00) TFN0216 \$26.82 3/9/2008 2:31:35 PM Phone Withdrawal (\$5.00) TFN0217 \$24.82 2/19/2008 1:03:49 AM Phone Withdrawal (\$5.00) TFN0210 \$30.82 2/19/2008 2:31:35 PM Phone Withdrawal		3/24/2008 11:18:25 AM	Phone Withdrawal				
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2/28/2008 5:21:33 PM       Phone Withdrawal       (\$2.00) TFN0228       \$0.82         2/26/2008 10:31:58 AM       Phone Withdrawal       (\$2.00) TFN0226       \$2.82         2/24/2008 1:16:21 PM       Phone Withdrawal       (\$2.00) TFN0224       \$4.82         2/23/2008 12:38:09 PM       Phone Withdrawal       (\$3.00) TFN0223       \$6.82         2/23/2008 8:15:27 AM       Phone Withdrawal       (\$3.00) TFN0223       \$9.82         2/21/2008 7:03:48 PM       Sales       (\$58.00) 88       \$12.82         2/19/2008 11:04:04 AM       Western Union       \$50.00 33310208       \$70.82         2/18/2008 11:03:43 AM       Phone Withdrawal       (\$4.00) TFN0218       \$20.82         2/17/2008 5:52:35 PM       Phone Withdrawal       (\$2.00) TFN0217       \$24.82         2/16/2008 1:57:46 PM       Phone Withdrawal       (\$2.00) TFN0216       \$26.82         2/19/2008 2:31:35 PM       Phone Withdrawal       (\$2.00) TFN0212       \$28.82         2/9/2008 5:08:28 PM       Phone Withdrawal       (\$7.00) TFN0209       \$30.82         2/1/2008 7:52:18 AM       Phone Withdrawal       (\$3.00) TFN0201       \$43.82         1/31/2008 7:02:18 AM       Phone Withdrawal       (\$5.00) TFN0131       \$45.82         1/30/2008 4:47:52 PM       Phone Withdrawal       (\$5.00)		3/7/2008 2:44:56 PM		\$5.25	HIPP0208		
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2/24/2008 1:16:21 PM       Phone Withdrawal       (\$2.00) TFN0224       \$4.82         2/23/2008 12:38:09 PM       Phone Withdrawal       (\$3.00) TFN0223       \$6.82         2/23/2008 8:15:27 AM       Phone Withdrawal       (\$3.00) TFN0223       \$9.82         2/21/2008 7:03:48 PM       Sales       (\$58.00) 88       \$12.82         2/19/2008 11:04:04 AM       Western Union       \$50.00 33310208       \$70.82         2/18/2008 11:03:43 AM       Phone Withdrawal       (\$4.00) TFN0218       \$20.82         2/18/2008 15:57:46 PM       Phone Withdrawal       (\$2.00) TFN0217       \$24.82         2/16/2008 1:57:46 PM       Phone Withdrawal       (\$2.00) TFN0216       \$26.82         2/12/2008 1:23:36 PM       Phone Withdrawal       (\$2.00) TFN0212       \$28.82         2/9/2008 2:31:35 PM       Phone Withdrawal       (\$7.00) TFN0209       \$30.82         2/6/2008 5:08:28 PM       Phone Withdrawal       (\$3.00) TFN0206       \$37.82         2/1/2008 2:46:15 PM       Phone Withdrawal       (\$3.00) TFN0201       \$43.82         1/31/2008 7:52:18 AM       Phone Withdrawal       (\$5.00) TFN0131       \$45.82         1/30/2008 4:47:52 PM       Phone Withdrawal       (\$5.00) TFN0130       \$55.82         1/26/2008 8:56:25 AM       Phone Withdrawal       (\$5.00)		2/28/2008 5:21:33 PM	Phone Withdrawal	(\$2.00)	TFN0228		\$0.82
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(******)				, ,			
123			Phone Withdrawal	(\$5.00)	TFN0126		\$58.82
	1	2.3					

## **All Transactions**



Inmate Reg #:25694038Current Institution:La Tuna FCIInmate Name:ORTIZ-PEREZ, JOSEHousing Unit:LAT-F-AReport Date:08/29/2008Living Quarters:F03-112U

9:42:48 AM

Report Time:

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
1/25/2008 4:52:22 PM	Phone Withdrawal	(\$2.00)	TFN0125	• •	\$63.82
1/24/2008 6:53:10 PM	Sales	(\$4.10)	99		\$65.82
1/24/2008 6:51:23 PM	Sales	(\$46.70)	97		\$69.92
1/23/2008 10:53:57 AN	M Phone Withdrawal	(\$2.00)	TFN0123		\$116.62
1/22/2008 6:31:07 PM	Phone Withdrawal	(\$2.00)	TFN0122		\$118.62
1/19/2008 10:29:09 PM	Phone Withdrawal	(\$4.00)	TFN0119		\$120.62
1/17/2008 5:42:53 PM	Phone Withdrawal	(\$3.00)	TFN0117		\$124.62
1/17/2008 1:40:12 PM	Phone Withdrawal	(\$3.00)	TFN0117		\$127.62
1/16/2008 6:19:49 PM	Sales	(\$110.20)	53		\$130.62
1/14/2008 5:09:03 PM	Western Union	\$100.00	33307608		\$240.82
1/12/2008 5:48:13 PM	Phone Withdrawal	(\$5.00)	TFN0112		\$140.82
1/12/2008 9:04:09 AM	Phone Withdrawal	(\$2.00)	TFN0112		\$145.82
1/11/2008 11:15:18 AN	M Phone Withdrawal	(\$3.00)	TFN0111		\$147.82
1/10/2008 6:02:50 PM	Phone Withdrawal	(\$4.00)	TFN0110		\$150.82
1/9/2008 5:04:52 PM	Western Union	\$150.00	33307308		\$154.82
1/3/2008 6:43:50 PM	Sales	(\$38.60)	74		\$4.82
1/2/2008 7:49:03 AM	Phone Withdrawal	(\$2.00)	TFN0102		\$43.42
12/31/2007 7:41:45 PM	Phone Withdrawal	(\$2.00)	TFN1231		\$45.42
12/31/2007 11:19:52 A	M Phone Withdrawal	(\$3.00)	TFN1231		\$47.42
12/30/2007 6:22:34 PM	1 Phone Withdrawal	(\$6.00)	TFN1230		\$50.42
12/29/2007 7:24:59 PN	1 Phone Withdrawal	(\$4.00)	TFN1229		\$56.42
12/28/2007 6:02:44 PM	1 Phone Withdrawal	(\$4.00)	TFN1228		\$60.42
12/22/2007 3:33:07 AN	M Transfer - In from TRUFACS	\$64.42	TX122207		\$64.42
10/26/2007 4:05:16 AN	M Transfer - Out to TRUFACS	\$0.00	TX102607		\$0.00
123					